

**November 10, 2004**

**Burrillville Sewer Commission**

**Regular Monthly Meeting – November 9, 2004**

**Board Room of the WWTF**

**MEMBERS PRESENT:**

**Raymond D. George – Chairman**

**John R. Cowles – Secretary**

**ALSO PRESENT:**

**John E. Martin III – Superintendent**

**Walter J. Kane – Attorney for the Commission**

**William Skerpan – Beta Group, Inc.**

**Louis Bleiweiss – Town Council Liaison**

**Staff Members – Peg Franklin and Claire Betti**

**The meeting was called to order at 11:30AM, Chairman Raymond George presiding.**

**Motion was made to accept the minutes of the regular meeting of October 12, 2004 by Mr. Cowles. The motion was seconded by Mr. George. So voted.**

## **Correspondence:**

**04-11-16 – A letter from Stefano Dukceovich, LaGinestra LLC/Stedagio LLC regarding the wastewater pretreatment project for LaGinestra LLC/Stedagio LLC was read. Mr. Martin stated that this letter formally changed the contact person from Dante Giammarco to Mr. Michael Abbood. Mr. Martin noted that a Workshop meeting regarding this project was being held this afternoon and felt that this letter would be discussed at that meeting and suggested that the Commission wait until the Workshop Meeting to fully discuss this letter.**

**A Motion was made by Mr. Cowles to put discussion of this letter on hold due to a Workshop Meeting scheduled for later today regarding this project. Mr. George seconded the motion. So voted.**

**04-11-17 – A Letter from Richard Bernardo, Director of Public Works, regarding the Glendale area sewer project was read. Mr. Bernardo requested that the DPW be made aware of the bidding schedule for the project as they intend to replace all seven catch basins and the drainage pipe connecting to the basin at Stockwell and Snake Hill Road. Mr. Bernardo noted that advance notification of our anticipated bidding process would provide DPW adequate time for the drainage replacement task. Mr. Skerpan expanded on this letter by discussing**

in detail the status of our projected Contracts 19A-1 and 19A-2. Mr. Kane suggested the Commission inform Mr. Bernardo of the Commission's bidding schedule. Mr. Skerpan stated that the Commission provide Mr. Bernardo with the bidding schedule and request Mr. Bernardo provide the Commission with a true scope of the work that DPW is scheduled to perform. We will try to coordinate the work with Department of Public Works.

A motion was made by Mr. Cowles to accept the letter from Mr. Bernardo and to provide the projected bidding schedule for our upcoming project to him and ask that he formally provide the Commission with a true scope of the work that DPW is scheduled to perform in that area. Mr. George seconded the motion. So voted.

At this point – the meeting was interrupted by Attorney Walter Kane. Mr. Kane stated he had just received a phone call from Dante Giammarco who represents LaGinestra stating that he was called into Superior Court and requested that the workshop meeting scheduled for that afternoon be postponed until some time next week.

It was agreed by all parties to re-schedule the workshop.

#### **ATTORNEY'S REPORT:**

The first item that Mr. Kane discussed was a Draft Consent Agreement received from DEM – DEM has agreed in lieu of paying a

fine that we replace a tank at Spring Lake. The draft agreement states that if we pay at least \$33,870.00 on the construction part of replacing this tank, the only amount we will have to pay DEM is \$1,700.00. It is also recommended that the July letter be included in reference as it includes full scope of work including engineering and shows the total project cost around \$49,000.00. It is Attorney Kane's recommendation that the Commission approve these draft supplement agreements. Mr. Kane prepared a Resolution for the Commission as follows:

The Burrillville Sewer Commission hereby agrees to enter into a Consent Agreement with the Department of Environmental Management in the following matter:

In Re: The Town of Burrillville, Rhode Island

Board of Sewer Commissioners	OC&I/UST
No. 03-BBSC	
	AAD No.
03-033/WME	

Reservoir Road Pump Station	South Main Street
Pump Station	
377 Reservoir Road	1088 South Main
Street	

**The Consent Agreement shall be in the form attached hereto and stamped “Draft”. The Town Solicitor is authorized to agree to any modifications in the “Draft” that in his opinion will be beneficial to the Burrillville Sewer Commission.**

**Passed as a Resolution of the Burrillville Sewer Commission this \_\_\_\_\_ day of November, 2004.**

**Mr. Cowles made a motion to approve the passage of the Resolution and that the Sewer Commission hereby agrees to enter into the Consent Agreement with DEM. Mr. George seconded the motion. So voted.**

**Attorney Kane asked Ms. Franklin to certify a copy of this resolution.**

**Mr. Skerpan asked Mr. Kane if by the Commission signing the Consent Order is it meant to authorize the engineers to proceed as quickly as possible with the site work as well as the initial delineation of wetlands as quickly as possible to comply with the Consent Order. Mr. Kane suggested that the Commission pass a Resolution authorizing the Engineers to proceed to do the necessary work to comply with the Consent Order.**

**Mr. Cowles made a motion to authorize our engineers to proceed with**

the work necessary to comply with the Consent Order. Seconded by Mr. George; so voted.

Mr. Kane also discussed a letter he received from Dante Giammarco stating that he is involved again as a contact person for LaGinestra/Stedagio LLC. Attorney Kane made copies of this letter for the members of the commission.

Ms. Franklin read the letter into the file. Mr. Martin noted that LaGinestra's pretreatment facility won't be ready until first quarter of 2005.

Mr. Cowles made a motion to accept this letter and that the Commission is to work with LaGinestra's group of people to resolve the issues at hand and get this project completed. Mr. George seconded the motion. So voted.

A motion to accept the Attorney's Report was made by John Cowles. Mr. George seconded the motion. So voted.

#### **ENGINEER'S REPORT:**

Mr. Skerpan noted that there was a modification to the agenda regarding the advertising schedule for Contracts 19A-1 and 19B-2 bids. He would like to advertise as soon as possible and have an award by the end of this year for the first contract. Also, he would

like to complete the second bidding process and make the award by February to be able to start work in March of 2005.

Mr. Skerpan also discussed tracking expenses on these Contracts and obtaining the proper certificates of approvals.

A motion was made to proceed with the bidding for Contracts 19A-1 and 19A-2 as soon as possible by Mr. Cowles. Mr. George seconded the motion. So voted.

Mr. Skerpan concluded his Engineer's Report. A motion was made to accept Mr. Skerpan's report by Mr. Cowles. The motion was seconded by Mr. George. So voted.

## **SUPERINTENDENT'S REPORT:**

**Month of October 2004**

### **1. OPERATIONS :**

**A. Influent to Treatment Facility : M.G. Date Occurred**

**Average daily flow 0.7096 N/A**

**Maximum daily flow 0.7980 04-Oct**

**Minimum daily flow 0.6110 22-Oct**

**B. Biochemical    Oxygen    Demand    : Percent    removal    Average  
Concentration**

**E.P.A./ D.E.M. requirement > 85.0%    85.0%**